

California GIS Council Meeting Agenda
October 19, 2005

Location	United States Geological Survey Modoc Hall, Willow Room 3020 State University Drive East Sacramento, CA 95819 <i>Please contact Carol Ostergren for parking permit at (916) 278-9510</i>
Conference Call Information	(650) 329-5199; Enter conference code 1331, followed by # The conference has been set up for fifteen participants. Please call (650) 329-4444 for assistance if you have any problems accessing this conference.
Read Prior to Meeting	Agenda and briefing materials found at http://gis.ca.gov/council/events.epl

Start & Elapse Time	Topic	Lead
09:00 AM, 10 min	Welcome/Introduction/Role Call	John Ellison
09:10 AM, 5 min	Approval of Minutes	John Ellison
09:15 AM, 5 min	Approval of Agenda	John Ellison
Council Business		
09:20 AM, 10 min	Governance Work Group Report	Carol Ostergren
09:30 AM, 15 min	Consideration of Recommendations	All
09:45 AM, 10 min	Digital Land Records Information Work Group Report	Oscar Jarquin
09:55 AM, 15 min	Consideration of Recommendations	All
10:10 AM, 10 min	Elect Chair & Vice Chair	John Ellison
10:20 AM, 10 min	Break	All
State GIS Activities & Initiatives		
10:30 AM, 5 min	GIS in California IT Strategic Plan	Clark Kelso
10:35 AM, 5 min	GIS & State Enterprise Architecture	Clark Kelso
10:40 AM, 5 min	GIO Position Update	Clark Kelso
10:45 AM, 5 min	NAIP Imagery Collaboration	Ray McDowell
-	NSGIC Update (see hand out)	Ray McDowell
10:50 AM, 10 min	GIS Data Plan	Ray McDowell
11:00 AM, 5 min	Emergency Response Imagery Service RFI	John Ellison
Federal GIS Activities & Initiatives		
11:05 AM, 5 min	National Map Update	Carol Ostergren
11:10 AM, 5 min	GOS2 Update	Carol Ostergren
11:15 AM, 5 min	USGS Reorganization Update	Carol Ostergren
Regional GIS Activities & Initiatives		
11:20 AM, 10 min	CGIA Regional Summary	George White
Other GIS Activities & Initiatives		
11:30 AM, 5 min	CAP Grant Metadata Training Update	Mary Tsui
11:35 AM, 5 min	CAP Grant Data Access Policies	Bruce Joffe

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	Update	
11:40 AM, 5 min	CGIA Response to Chair Request for Support	George White
Announcements from the Floor		
11:45 AM, 10 min	Various	All
Conclusion		
11:55 PM, 5 min	Next Meeting	John Ellison
12:00 PM, 0 min	Adjourn	All